

**Ref: HIPP/SE/2023-24/01**

April 01, 2024

**Corporate Relationship Department**  
BSE Limited  
Registered Office: Floor 25, P. J. Towers,  
Dalal Street,  
**Mumbai – 400 001**

**Listing Department**  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G-Block,  
Bandra Kurla Complex Bandra (E),  
**Mumbai - 400 051**

**Scrip Code: NSE : HONDAPOWER**  
**BSE : 522064**

**HONDA**

**Honda India Power Products Limited**  
Head Office & Works :  
Plot No. 5, Sector-41, (Kasna)  
Greater Noida Industrial Development Area,  
Distt. Gautam Budh Nagar (U.P.) Pin-201310  
Tel. : +91-120-2590 100  
Fax : +91-120-2590 350  
Website : www.hondaindiapower.com  
CIN : L40103DL2004PLC203950  
E-mail : ho.mgt@hspp.com

**Sub: Summary of proceedings related to the resolution passed by the shareholders of Honda India Power Products Limited through Postal Ballot by E-voting**

Dear Sir/ Madam,

This is in reference to the Postal Ballot Notice dated February 12, 2024 sent to the shareholders for their approval (through electronic means) for the appointment of Mr. Nitin Savara (DIN 09398370) as Independent Director of the Company.

The voting period has ended on March 31, 2024 at 17:00 Hours IST. The scrutinizer (Ms. Saryu Munjal, Proprietor of M/s Saryu Munjal & Associates, Company Secretaries) will submit her report to the CMD and President & CEO of the Company or to any other person authorized by him, after completion of scrutiny of total votes cast.

The result of voting by Postal Ballot (i.e., through remote E-voting) will be declared on or before 17:00 Hours IST on April 02, 2024. The voting results along with the Scrutinizer's Report will be displayed at the Registered Office of the Company. The same shall also be hosted on the website of the Company (www.hondaindiapower.com), BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed and also on the website of National Securities Depository Limited.

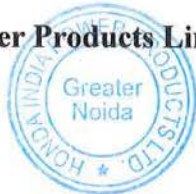
The resolutions, if passed by requisite majority, shall be deemed to have been passed on Sunday, March 31, 2024 i.e. last date specified for remote E-voting.

Please take the above information on records.

Thanking you,

Yours truly,

**For Honda India Power Products Limited**



**Sunita Ganjoo**  
**Company Secretary and Compliance Officer**

**Honda India Power Products Limited**  
(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025